

**PUBLIC NOTICE OF A MEETING
TAKE NOTICE OF A BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
OF THE HOUSING AUTHORITY OF THE CITY OF AUSTIN**

TO BE HELD AT
North Loop Apartments
2300 W. Northloop
Austin, TX 78756
(512.477.4488)

COMMENCING AT 1:30 P.M. ON MONDAY, FEBRUARY 22, 2016, TO CONDUCT BUSINESS AS FOLLOWS:

**CALL TO ORDER, ROLL CALL
CERTIFICATION OF QUORUM**

Carl S. Richie, Jr., Chairperson

Pledge of Allegiance

Citizens Communication (Note: There will be a three-minute time limitation)

Citywide Advisory Board Update

Presentation of Property

The Board will hold a Work Session to discuss HUD's Rental Assistance Demonstration (RAD) and the use of the program to improve HACA properties.

CONSENT AGENDA

APPROVAL OF THE FOLLOWING ITEMS PRESENTED IN THE BOARD MATERIALS:

ITEM 1: Presentation, Discussion, and Possible Action regarding the Approval of a Board Minutes Summary for the Board Meeting held on January 21, 2016

Michael Gerber
President & CEO

ACTION ITEMS

APPROVAL OF THE FOLLOWING ITEMS PRESENTED IN THE BOARD MATERIALS:

ITEM 2: Presentation, Discussion and Possible Action regarding Resolution No. 2434: Awarding a Design Contract for RAD - Phase 1 to Dykema Architects

Ann Gass
Director of Strategic Housing Initiatives.

ITEM 3: Presentation, Discussion, and Possible Action regarding Resolution No. 2435: Approval of the revised Housing Choice Voucher program utility allowance schedules

Lisa Garcia
VP, Assisted Housing

ITEM 4: Presentation, Discussion and Possible Action regarding Resolution No. 2436: Approval of a Contract for Drainage Improvements at AMP/TX1-5 Booker T. Washington Apartments

Jimi Teasdale
Director of Planning & Dev.

ITEM 5: Presentation, Discussion and Possible Action regarding Resolution No. No. 2437: Approval of a Contract for Employee Medical Insurance

Gloria Morgan
HR Director

ITEM 6: Presentation, Discussion and Possible Action regarding Resolution No. No. 2438: Approval of a Contract for Employee Dental Insurance

Gloria Morgan
HR Director

ITEM 7: Presentation, Discussion and Possible Action regarding Resolution No. 2439: Approval of Revision to HACA's Personnel Policies and Procedures

Gloria Morgan
HR Director

EXECUTIVE SESSION

Carl S. Richie, Jr., Chairperson

The Board may go into Executive Session (close its meeting to the public) Pursuant to:

- a. § 551.071, Texas Gov't Code, consultations with Attorney regarding legal advice, pending or contemplated litigation; or a settlement offer;
- b. §551.072, Texas Gov't Code, discussion about the purchase, exchange, lease or value of real property;

*The Housing Authority of the City of Austin (HACA) Board of Commissioners reserves the right to discuss and consider items out of order on the agenda on an as needed basis.

The Housing Authority of the City of Austin is committed to compliance with the Americans with Disability Act. Reasonable modifications and equal access to the communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call Judy Paciocco or Nidia Hiroms at HACA at 512.477.4488, for additional information; TTY users route through Relay Texas at 711. For more information on HACA, please contact Nidia Hiroms at 512.477.4488 x 2104.

- c. §551.074, Texas Gov't Code, discuss the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.
- d. §551.087, Texas Gov't Code, discuss certain economic development negotiations.

If there is an Executive Session, the Board will return to Open Session for discussion, consideration and possible action of matters discussed in Executive Session.

REPORTS

The Board accepts the following reports:

- Finance Report
- President's Report
- Status Update on the Rental Assistance Demonstration
- Other Staff Reports
- Commissioners' Reports/Questions to the Department Staff

ADJOURNMENT

"Pursuant to § 30.06, Penal Code, (trespass by holder of license with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not attend this meeting with a concealed handgun."

"Pursuant to § 30.07, Penal Code (trespass by holder of license with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not attend this meeting with a handgun that is carried openly."

"En virtud del § 30.06, Código Penal, (traspaso titular de licencia con una pistola), una persona bajo el subcapítulo H, capítulo 411, código de gobierno (Ley de licencia de arma o pistola), no se permiten en este reunión con una arma o pistola."

"En virtud del § 30.07, Código Penal (prevaricación por titular de la licencia con un arma o pistola abiertamente llevado), una persona bajo el subcapítulo H, capítulo 411, código de gobierno (Ley de licencia de arma o pistola), no se permiten en esta reunión con un arma o pistola que lleva abiertamente."